

**VILLAGE OF BARRINGTON
BOARD OF TRUSTEES
REGULAR MEETING AGENDA**

**Monday, April 26, 2004, 8:00 P.M.
Village Board Room
200 S. Hough Street, Barrington, Illinois**

CALL TO ORDER

PLEDGE OF ALLEGIANCE/INVOCATION

ROLL CALL

READING OF AGENDA - REVISIONS

- a. CONSIDERATION RE: Motion to take a single roll call vote on the question of modifying or setting Agenda Items.

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

- a. April 12, 2004

PRESENTATIONS:

PERSONS TO BE HEARD FROM THE FLOOR - CITIZEN'S REGISTRATION/COMMENTS

It is at this time during each meeting that the public is given the opportunity to address the Board on matters of concern and/or comment on items included on the agenda. Those wishing to make a general statement and/or to comment on an item on the consent agenda will need to do so at this time. The Board will also entertain comments on agenda items included under those sections of the agenda referenced as "Unfinished Business" and "New Business" following the introduction of the item. Although not required, you are encouraged at this time to advise the Board of your intent to address any matter later in the meeting, following its introduction.

REPORTS OF VILLAGE OFFICIALS:

1. VILLAGE PRESIDENT'S REPORT:

- a. Proclamation – Arbor Day
- b. Proclamation – Municipal Clerks Week
- c. Proclamation – Older Americans Month
- d. All Other Reports will be oral.

2. STAFF REPORTS:

- a. Presentation by Paul Evans, Assistant Director of Planning, Re: Façade and Business Assistance Grant Programs and Recommended Awards
- b. All Other Reports will be oral

3. VILLAGE CLERK'S REPORT:

- a. All Reports will be oral.

4. COMMITTEE REPORTS:

- a. Administrative Services/Finance Committee
- b. Planning, Zoning & Economic Development Committee
- c. Public Safety Committee
- d. Public Works Committee

5. CONSENT AGENDA - CONSIDERATION OF AN "OMNIBUS VOTE" (*)

Illinois Municipalities may adopt by a single roll call vote of the Village Board and Village President a group of assorted ordinances, resolutions, motions and orders by an Omnibus Vote. The Omnibus Vote shall be taken following the unanimous consent by the President and Board as to the items to be included in such vote. Any Trustee or the President may request that any item proposed to be included in an "Omnibus Vote" not be included in that vote.

- i. **CONSIDERATION RE: Motion to take a single roll call vote on the question of passage of Agenda Items designated by an asterisk (*) for voting purposes on the Consent Agenda. The motion requires unanimous consent of the President and Board of Trustees.**
Prior to acting on this motion, the Chair will identify those items to be included on the Consent Agenda. It is at this point that any Trustee or the President may request that any item be deleted.
- ii. **CONSIDERATION RE: Motion to approve by an omnibus vote those Ordinances, Resolutions, Motions and Orders contained on the Consent Agenda and designated by an asterisk (*) by an omnibus vote.**
 - *a. **MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Architectural Review Commission Regarding ARC 03-28; a Certificate of Approval for Marquardt of Barrington (1421 South Barrington Road)
 - *b. **MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Plan Commission Regarding PC 03-08; a Special Use/ Planned Development for Marquardt of Barrington (1421 South Barrington Road)
 - *c. **MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Plan Commission Regarding PC 03-06; a Special Use for Cook Street Plaza Special Use Amendment
 - *d. **MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Architectural Review Commission Regarding ARC 01-20; Cook Street Plaza Certificate of Approval
 - *e. **MOTION:** To extend consideration of PC 02-05: Wamberg Family Limited Partnership – 700 West Main Street (Annexation/ Disconnection, Rezoning, Special Use/ Planned Development, Proposed Intergovernmental Agreement) to May 31, 2004
 - *f. **RESOLUTION #04- :** Approving Recapture Agreement (Hillside Farms)
 - *g. **RESOLUTION #04- :** Authorizing and Approving an Assumption and Assignment Agreement (Hillside Farms)
 - *h. **MOTION:** Authorization to proceed with the hiring of regular Crossing Guards at any time that the total number of Regular Crossing Guards is less than 9 and to proceed with the hiring of Substitute Crossing Guards at any time that the total number of Substitute Guards is less than 3. The hiring of both Regular and Substitute Crossing Guards shall be based on the following parameters: meets the qualifications established for and demonstrates ability to perform the essential duties and responsibilities of the position and the payment of the applicable Hourly Rate established in the Budget which for the period of May 1, 2004 through April 30, 2005 is \$13.65.
 - *i. **ORDINANCE #04- :** Authorizing the Sale of Personal Property Owned by the Village of Barrington
 - *j. **RESOLUTION #04- :** Approving the Establishment and Operation of a Barrington Farmers Market in the Southeast Quadrant of the Village Center, Village of Barrington, Cook and Lake Counties, Illinois
 - *k. **RESOLUTION #04- :** Authorizing up to \$1,000 in a Façade Improvement Grant to Rodica .Nelson for Shabby Chic Décor – 108 North Hough Street
 - *l. **RESOLUTION #04- :** Authorizing up to \$7,500 in a Façade Improvement Grant to Glen Egeland for Barrington Flower Shop – 201 South Cook Street
 - *m. **RESOLUTION #04- :** Authorizing up to \$10,000 in a Façade Improvement Grant to Kelleher & Buckley, LLC for the Cherished Home – 120 Applebee
 - *n. **RESOLUTION #04- :** Authorizing up to \$10,000 in a Façade Improvement Grant to Phillips Men's Wear, Inc. – 205 East Park Avenue
 - *o. **RESOLUTION #04- :** Authorizing up to \$25,000 in a Business Assistance Grant to Phillips Men's Wear, Inc. – 205 E. Park Avenue

6. NEW BUSINESS.

- a. **ORDINANCE #04-** : Text Amendment to Zoning Ordinance (Fee-in-Lieu of Parking)
- b. **ORDINANCE #04-** : PC 03-08: A Special Use for a Business Planned Development by Marquardt of Barrington, Inc. for Vehicle Sales and Service on the Property at 1421 South Barrington Road
- c. **RESOLUTION #04-** : ARC 03-28; Marquardt of Barrington, 1421 South Barrington Road (Certificate of Approval)
- d. **ORDINANCE #04-** : Cook Street Plaza Approval of Amended and Restated Redevelopment Agreement
- e. **ORDINANCE #04-** : PC 03-06; Cook Street Plaza, Northwest Corner of Cook Street and Station Street (Amendment to Planned Development)
- f. **RESOLUTION #04-** : ARC 01-20; Cook Street Plaza, Northwest Corner of Cook Street and Station Street (Certificate of Approval)
- g. **ORDINANCE #04-** : Amending the Village of Barrington Village Code Re: Amending Chapter 15, "Going Out of Business Sales", of Title 3 of the Barrington Village Code

7. PAYMENT OF BILLS: CONSIDERATION RE: MOTION TO APPROVE

- a. Warrants' List – 4/26/04 - \$97,867.96 (IPBC)
- b. Warrants' List – 4/26/04 - \$306,050.47 (General)
- c. Warrants' List – 4/26/04 - \$6,642.31 (Seyfarth Shaw)
- d. Warrants' List – 4/26/04 - \$21,525.09 (ComEd)

8. COMMENTS - ROUND THE TABLE.

9. CONSIDERATION RE: MOTION TO ADJOURN TO CLOSED SESSION for reasons including, but not limited to: (PERSONNEL (5ILCS 120/2 (c) (1), LITIGATION (5ILCS 120/2(c)(11), LAND ACQUISITION (5ILCS 120/2 (c) (5), COLLECTIVE NEGOTIATING MATTERS (5ILCS 120/2 (c) (2)).

This session shall be closed to the general public and media. Items discussed in Closed Session may be acted upon in open session following the completion of the Closed Session.

ADJOURNMENT.